



Detroit Water and Sewerage Department Meeting Minutes - Final Human Resources/Organizational Development

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Wednesday, November 6, 2019

2:00 PM

5th Floor Board Room, Water Board Building

Human Resources Committee Meeting

1. CALL TO ORDER

Chairman Davis called the meeting to order at 3:30 p.m.

2. ROLL CALL

Present: 3 - Commissioner Mary Blackmon, Chairperson John Henry Davis and Commissioner Jane Garcia

Absent: 1 - Commissioner Linda Forte

3. APPROVAL OF AGENDA

Chairman Davis requested approval of the agenda.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jane Garcia that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Chairman Davis requested approval of the minutes of September 6, 2019.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jane Garcia that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION

There was none.

6. COMMUNICATIONS

There were none.

7. UNFINISHED BUSINESS

Update on Personal Service Contract for Leslie King

8. NEW BUSINESS

A. [19-00279](#) Metrics

Sponsors: Thornhill

Attachments: [Human Resources Metrics 110619](#)
[Human Resources Metrics 10-0219](#)

Presenters: Chai Spight, HR Generalist
Danise Allen, Safety Coordinator

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jane Garcia that this Communication or Report be received and filed. The motion carried by a unanimous vote.

B. [19-00280](#) Ethics Hotline Summary

Sponsors: Thornhill

Attachments: [Ethics Hotline Summary as of 9-30-19](#)

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jane Garcia that this Communication or Report be received and filed. The motion carried by a unanimous vote.

C. Planning Calendar (17-0024)

Employee Engagement Survey scheduled for next meeting.

9. OTHER MATTERS

There were none.

10. NEXT MEETING

December 4, 2019

11. ADJOURNMENT

Chairman Davis requested a motion to adjourn.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jane Garcia that this be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 3:57 p.m.